



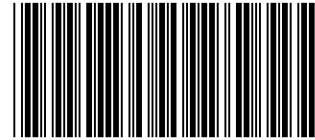
Companies House
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Annual Return

Company Name: **SILVERTRONIC LIMITED**

Company Number: **01993292**



X4CU2PZX

Received for filing in Electronic Format on the: **30/05/2007**

Company Details

Period Ending: **09/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**UNIT 42 HODDESDON
INDUSTRIAL
CENTRE PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0FF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE STEVEN SPENCE**

Address: **4 ROWBOURNE PLACE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4ER**

Director 1:

Name: **MR JAMES DEVEREUX** *Address:* **4 COZENS LA EAST**
Date of Birth: **12/07/1955** **BROXBOURNE**
Nationality: **RSA IRISH** **HERTFORDSHIRE EN10 6PX**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CLIVE STEVEN SPENCE** *Address:* **4 ROWBOURNE PLACE**
Date of Birth: **28/04/1965** **CUFFLEY**
Nationality: **BRITISH** **POTTERS BAR**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN6 4ER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	218	GBP218
TOTALS	218	GBP218

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54 ORDINARY Shares held as at 09/05/2007

Name: **JAMES DEVEREUX**
Address: **4 COZENS LA EAST**
BROXBOURNE
HERTFORDSHIRE EN10 6PX

Shareholding 2:

54 ORDINARY Shares held as at 09/05/2007

Name: **M. DEVEREUX**
Address: **4 COZENS LANE EAST**
BROXBOURNE
HERTFORDSHIRE EN10 6PX

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2007

Name: **D. HART**

Address: **39 OLD PARK AVENUE
ENFIELD
MIDDLESEX EN2 6PJ**

Shareholding 4:

55 ORDINARY Shares held as at 09/05/2007

Name: **C.S. SPENCE**

Address: **4 ROWBOURNE PLACE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4ER**

Shareholding 5:

54 ORDINARY Shares held as at 09/05/2007

Name: **J. SPENCE**

Address: **4 ROWBOURNE PLACE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**